

STATE PROPERTIES COMMITTEE  
AGENDA  
TUESDAY, AUGUST 3, 2010 AT 10:00 A.M.  
**CONFERENCE ROOM "C"**  
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, August 17, 2010, at 10:00 a.m.

Approval of the meeting minutes from the meetings of Tuesday, July 6, 2010 and Tuesday, July 22, 2010.

OLD BUSINESS – Department of Transportation – A request for approval of and signatures on a License Agreement by and between the Department of Transportation and the Town of Jamestown to allow the Town to utilize 8,000 square feet of State-owned property located at the Park and Ride at the intersection of Boston Neck Road and Route 138 in the Town of North Kingstown for parking school buses. (Christine Brien to attend)

ITEM A – Department of Education – A request for approval of and signatures on a Grant of Easement Agreement by and between the Department of Education and The Narragansett Electric Company in order to maintain and repair the distribution system, which provides electrical service to the Chariho Career and Technical Center located at 459 Switch Road in the Town of Richmond. (Joseph Paul da Silva to attend)

ITEM B – Film and Television Office – A request for approval on a form "Blanket Film License Agreement" to allow future filming on State-owned property. (Steven Feinburg to attend)

ITEM C – Department of Environmental Management – A request for approval of signatures on a License Agreement by and between the Department of Environmental Management and the Bristol 4<sup>th</sup> of July Committee to hold a Freedom Festival (Carnival/Faire) from August 6, 2010, through and including, August 15, 2010, together with a Road Race on August 7, 2010, at Colt State Park in the Town of Bristol. (John Faltus to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement over approximately eight (8) acres of undeveloped real property located in the Town of Lincoln; designated as Plat 32, Lot 45, at Timberland Drive and Briarwood Drive. (Marisa Desautel to attend)

ITEM E – Department of Transportation – A request for approval of and signatures a Sign License Agreement by and between the Department of Transportation and Hopkins Hill Nursery d/b/a K. Wilcox Incorporated for use of 200 square feet of

State-owned property located at 73 Hopkins Hill Road in the Town of West Greenwich.  
(David Coppotelli to attend)

ITEM F – Department of Transportation – A request for approval of and signatures on a Quit Claim Deed conveying 7,977 square feet of excess land located at 80 Lambert Lind Highway in the City of Warwick to Richmond Center Limited Partnership.  
(Daniel Clarke to attend)

ITEM G – Department of Transportation – A request for approval of and signatures on a Quit Claim Deed conveying 1,963 square feet of excess State-owned property located at Alfred Drowne Road in the Town of Barrington to Graham and Claudia Kilvert. (Daniel Clarke to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

ITEM E1 – Department of Transportation – A request for approval of and signatures on a Temporary Easement Agreement by and between the Department of Transportation and Middletown Historical Society relative to the Valley Road and Green End Avenue Intersection Improvement Project. (Colleen Kerr to attend)

ITEM E2 – Department of Transportation – a request for authorization to acquire three (3) parcels of land by virtue of Condemnation Plat 2703 in connection with the Rehabilitation of Ten Mile River Bridge Nos. 478 and 479 located on North Broadway in the City of East Providence (Colleen Kerr to attend)

ITEM E3 – Department of Transportation – A request for authorization to acquire easements from private property owners by virtue of Condemnation Plat 2703 and to secure agreements with the Department of Environmental Management relative to the Rehabilitation of the Weekapaug Bridge No. 997 location on Atlantic Avenue in the Town of Westerly. (Colleen Kerr to attend)